

Historical Advisory Committee to the Charlotte County Board of County Commissioners Meeting Agenda

Wednesday, December 14, 2016
At the Blanchard House Museum
406 Dr. Martin Luther King Jr. Blvd., Punta Gorda, FL
941.613.3203

9:00 a.m. **Call to Order, Roll Call and Approval of Previous Minutes**

Public comments on agenda items only

Old Business

- Charlotte County Historian
- HAC Historical Connections Conference – planning
Port Charlotte Beach Complex – March 8, 2017 (scheduled)

New Business

- HAC Vacancies - Lemon Bay Historical Society – vacant
- History and background of the Historical Advisory Committee
- Adopt-A-Cemetery program for Indian Spring Cemetery
- County Stockade – HAC field trip after meeting

Historical Development/Reviews

None

Archives & Collections

- Object collections accession on-going at CCHC and Thursdays at Englewood Archives

Historical Markers

- PGAAF marker – awaiting dedication
- McCall marker – awaiting dedication
- Albert Gilchrist marker – awaiting delivery
- Hickory Bluff Mounds - research complete, initial draft at Nov mtg, final draft this meeting – for vote

Historical Center

- Murdock, Florida exhibit at Mid-County Regional Library currently on display
- STEAM – Butter Pioneers **Dec. 21 4:30-5:30pm** at Mid-County Regional Library
- Fierce People w/FPAN and LLI **Jan. 10, 9-11am** at FSW Charlotte Campus Auditorium
- Cookie House Tours Friday, **Jan 13, 20 & 27, 1-4pm** and Friday, **Feb 10, 1-4pm** during Lemon Bay Fest

Citizen Input

Members Input

Adjournment

Public Notice was provided for a HAC Subcommittee Meeting to follow this meeting.

Next meeting:

- **HAC monthly meeting** - 9:00 a.m., Wednesday, January 11, 2017, at 2050 Forrest Nelson Blvd., MCRL Administration Conference Room.